

Current report No. 11/2016

Subject: Rectification of clerical error in the Management Board report on CD PROJEKT Capital Group activities in 2015

Legal basis: Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

Pursuant to § 6 section 4 of the Finance Minister's regulation of 19 February 2009 concerning publication of current and periodic information by issuers of securities, the Management Board of CD PROJEKT S.A. hereby announces that due to a clerical error the Management Board report on CD PROJEKT Capital Group activities in 2015 published on 10 March 2016 (hereafter referred to as "the Report") was missing Table 13 presenting the compensation of members of the Supervisory Board of CD PROJEKT S.A. (in PLN thousands), originally intended to appear on page 58. The revised Report is duly attached to this document.

This error has no bearing on the Capital Group's financial result presented in its annual consolidated financial statement.

Disclaimer:

This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. CD PROJEKT, its representatives and employees decline all responsibility in this regard.